

APPROVED

October 1, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **September 24, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Kristi Broessel of the Department of Community Health; Vic Kuhlman, Department of Corrections; Sherry Bond, Arlene Oisten, Jeffrey White, of the Department of Management and Budget; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda and two supplemental agendas were presented.

Following discussion, Ms. Devine moved that the regular agenda and two supplemental agendas be recommended to the State Administrative Board for approval, with the request that a letter be sent to Col. Stephen Madden of the Department of State Police concerning the inappropriate payment of a claim under the Director's authority. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.